

MEETING MINUTES

Thursday November 17, 2005

10:00 am

Calvin Rampton Building, Large Conference Room

Attendance:

Roxann Cheever (SLC PD)	Forrest Roper (Millard Co.)
Chris Dunn (SLC PD)	Nancy McConnell (State ITS)
Carol Groustra (DPS Dispatch)	Boyd Webb (State ITS)
Robert Roth (Uintah County)	Tim Cornia (DPS)
Paul Burnett (SL County Sheriff's Office)	Bryan Low (Logan PD)
Marita Haddan (SL County Sheriff's Office)	Glen Murray (Tooele County)
Jeff Dial (St. George City Communications)	Randy Auman (Logan City)
Dean Cox (Washington County)	Phil Titus (KUED)
Paul Chavez (National Guard)	Steve Carver (National Guard)
Doug Chandler (State ITS)	Lane Pace (Orem)*
Floyd Ritter (State ITS)	

**Teleconferenced*

I. Approval of Minutes

The September 2005 minutes were approved without change.

II. 700MHz Regional Planning Committee

Doug Chandler gave a brief overview of the 700MHz Regional Plan status. The Region 41 Chair, Steve Proctor reported to Doug, previous to the meeting, that all of the surrounding regions (states), except one, have reviewed and approved Utah's plan. New Mexico has not yet convened, but we are hoping the approval of the plan will happen soon. So far only two regions have submitted Southern California and Missouri.

III. OmniLink

As per requests from the last meeting, a new web page has been created to help educate and instruct users and administrators of the OmniLink network. Updated material will continue to be posted: <http://uwin.utah.gov/omnilink/omniLink.html>
Jake Hunt and Doug Chandler created a training document which is posted there.

Phil Bates (DPS) has requested Legislative on-going funding for the OmniLink technology.

IV. Wireless Broadband

At the request of Dave Fletcher (Director, State ITS), and through Tim Cornia's Wireless Ethernet Project Team, Boyd Webb drafted a Strategic Wireless Broadband Initiative document. Boyd Webb gave those in attendance an overview of a possible direction we can move. This document is posted on the UWIN web site, Tech Steering Committee page, "Documents" section. Please review. Input is requested.

There was some discussion about how such an initiative would impact the new 700MHz mobile data network. The state does not intend wireless broadband to be a replacement for the 700MHz mobile data network, but rather a new product offering to be used for different needs than the 700MDN addresses.

V. Vendor Presentation – Verizon Wireless

Janet VanEerden gave a PowerPoint presentation of the products and services provided by Verizon. The UWIN Technology Steering Committee web page has much of the material posted near the top of the page. We will continue asking our statewide cellular vendors to present to the committee in the next meetings.

VI. Next Meeting

December 15, 2005

10:00 am

Calvin Rampton Complex

UHP Large Conference Room

4501 S. 2700 W.

Salt Lake City

<http://uwin.utah.gov>